

Document Number Only

P00356

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

188862531031- - 9

-07/16/98-01086-006

*****35.00 *****35.00

Princess Vacations, Inc.

Changing name to:

Princess Bahamas Vacations, Inc.

Name
Change
Amend

RECEIVED
JUL 16 PM 2: 4
DIVISION OF CORPORATION

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

- ☐ Other
☐ Change of R.A.
☐ UCC-1 UCC-3
☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

98 JUL 16 PM 2: 37
SECRETARY
TALLAHASSEE
FILED

Name Availability	Don
Document Examiner	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

Please Return Extra Copy(s)
Filed Stamp

JUL 16 1998

File 1st

Please insert fee

Thanks, Melanie

CR2E031 (1-89)

*00789, 00641, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1998

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: PRINCESS VACATIONS, INC.
Ref. Number: P00356

We have received your document for PRINCESS VACATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment must be submitted with the application. The certificate must have been issued within the past 90 days.

evidencing the name change

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 498A00038027

*Annette: Please back-date
this filings
to 7-16-98.
Thanks A Million,
Melanie*

98 JUL 22 PM 4:16
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
98 JUL 16 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Princess Vacations, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 20, 1983

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

June 26, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

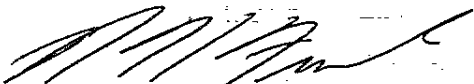
Princess Bahamas Vacations, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A



Signature
Name and Title

R.H. Funke, Secretary

7/18/98
Date

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PRINCESS VACATIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PRINCESS BAHAMAS VACATIONS, INC.", THE TWENTY-SIXTH DAY OF JUNE, A.D. 1998, AT 11 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2021580 8320

AUTHENTICATION:

9204650

981279707

DATE:

07-20-98